



CHINA ENVIRONMENTAL RESOURCES GROUP LIMITED

中國環境資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1130)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the Board”) of China Environmental Resources Group Limited are set out below:

Executive Directors

Mr. YEUNG Chi Hang (*Chairman and chief executive officer*)

Mr. LEUNG Kwong Choi

Mr. WONG Po Keung

Mr. CHUNG Siu Wah

Mr. CHEN Yuyang

Independent Non-Executive Directors

Mr. WONG Kwai Sang

Mr. ONG Chi King

Mr. HEUNG Chee Hang, Eric

From 16 January 2015, there are 4 Board committees. The table below provides membership information of these committees on which Board members serve:

Name	Board Committee			
	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. WONG Kwai Sang	M	M	M	
Mr. LEUNG Kwong Choi				C
Mr. WONG Po Keung				M
Mr. ONG Chi King	C	C	C	
Mr. HEUNG Chee Hang, Eric	M	M	M	

Notes:

C – Chairman of the relevant board committees

M – Member of relevant board committees